

**TOWN OF KITTEERY, MAINE
BOARD OF APPEALS**

**APPROVED
August 25, 2015**

Members present: Brett Costa, Craig Wilson, Gary Beers, Jeffery Brake

Members absent: Niles Pinkham, Brian Boyle

Staff: Robert Marchi, Code Enforcement Officer

Chairman Costa called the meeting to order at 7:05 p.m.

1. Call to Order, Introductory, Roll Call

2. Pledge of Allegiance

3. Agenda Amendment and Adoption

The Chairman adopted the agenda as presented.

4. Executive session - NONE

5. Public Hearings - NONE

6. Unfinished Business – NONE

7. New Business – NONE

8. Acceptance of Previous Minutes:

The minutes of August 11, 2015 were accepted as presented.

9. Board Member or CEO Issues or Comment

Mr. Beers suggested if there was no formal business, appeals, or requests for the Board to deal with on a given meeting night, a formal agenda and meeting should not be conducted. The meeting would simply be announced as a workshop. The Board concurred.

10. Adjournment

Mr. Beers moved to adjourn. Seconded by Mr. Wilson. Motion carried unanimously.

The Board of Appeals meeting of August 25, 2015 adjourned at 7:12 p.m.